

## BETHANY LUTHERAN CHURCH COUNCIL

**MINUTES from:** Monday, June 17, 2019 (prepared by Jennifer Nelson)

**COUNCIL MEMBERS:** P = Present A = Absent

Mal Bailey – P	Paul Baribeau - P	Julie Bever – P	Mike Diercks-A
Rachel Engel – A	Bill Evans – P	Chick Feather – P	
Alexa Giddings – P	Michael Husak – P	Jennifer Nelson – P	Ed Skaw – P
Brad Wiedmann – P	Dave Wilson – A		

**STAFF MEMBERS:** Pastor Grant – A Pastor Luci – P Dawn Paul – A Scott Burns - P

### PREPARATION:

*Devotions* – Presented by Mal Bailey

*Sharing Joys & Concerns* - VBS was great!

*Open Forum* – none

**Meeting Minutes 5/13/19:** Approved (ES,PB) – motion carried

### INFORMATION/ACTION:

#### Old Business:

**Orville Stokes** – Chick updated on the letter from Orville, Chick did reach out to Orville update in New Business

**Audrey Kusilek** – Chick talked to Audrey. Follow up below in new business.

**Service Master Update** – Property Management had a meeting and had no complaints about the cleaning., PL heard of a front entry issue.

**Coffee Mug** - Need a back-up for Greta, she was sick this week and mugs didn't get washed.

#### New Business:

**Search Committee:** Bill Evans is going to lead the committee. 4 resumes in hand right now. Ad has been distributed through many organizations. Personnel committee meets tomorrow. Bill will reach out to applicants and keep them in the loop with our time frame.

**Usher Training:** Back to Orville Stokes – Scott can do a safety training during Cross Talk on August 18<sup>th</sup> before he leaves. Possibly an Usher/Greeter training prior. Always a “building manager” on duty? Is this a direction we want to go? Maybe a council rep can be added into the conversation and thus council is trained? Chick and Scott will meet more one on one to firm up these plans.

**Event Greeters:** Back to Audrey Kusilek – conversation on forming an “event greeter” committee. More discussion to follow.

**Custodian Update:** discussion on topic of custodian.

(JN/AG) moves that the council recommend to Personnel committee to find and fill a part time custodian position as soon as possible – motion failed

(BE/JB) moves to direct staff to research the current cleaning/building situation and to propose improvements which could include additional custodial support. Motion carried

(BW/MB) moves to approve the property committee request for \$3200 to seal coat the parking lot. Motion approved, ES decline

**NEXT MEETINGS:**

**Executive Council Meeting:** Monday 7/8/19 @ 10:30am

**Council Meeting:** Monday 7/15/19 @ 5:30p

**ASSIGNMENTS:**

**July Devotions:** no one is signed up

**July Collection/Lockup:** Mal Bailey 8:00am, Bill Evans 10:00am

**Aug Devotions:** Alexa Giddings

**Aug Collection/Lockup:** Mike Diercks 8:00am, 10:00am no one is signed up